

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115787

Entity Name: THE PARTY EMPIRE, INC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10505 MARLIN RD
MIAMI, FL 33157

New Principal Place of Business:

12081 SW 284TH TERR
HOMESTEAD, FL 33032

Current Mailing Address:

24154 SW 107 CT
HOMESTEAD, FL 33032

New Mailing Address:

12081 SW 284TH TERR
HOMESTEAD, FL 33032

FEI Number: 20-5509022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYOR, BARBARA
24154 SW 107 CT
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

NAYOR, NAIN
12081 SW 248TH TERR
HOMESTEAD, FL 33032 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NAIN NAYOR

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAYLOR, BARBARA
Address: 24154 SW 107 CT
City-St-Zip: HOMESTEAD, FL 33032

Title: VP (X) Delete
Name: NAYOR, NAIN
Address: 24154 SW 107 CT
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAYOR, NAIN
Address: 12081 SW 248TH TERR
City-St-Zip: HOMESTEAD, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NAIN NAYOR

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date